

STIC Search Report

STIC Database Tracking Number: 169068

TO: Reba Elmore Location: RND-2A71

Art Unit: 2189

Friday, December 02, 2005

Case Serial Number: 09/020699

From: Lance Sealey Location: EIC 2100

RND-4B11

Phone: 571-272-8666

Lance.Sealey@uspto.gov

Search Notes

Dear Reba,

Here are the results of your search request. Please let me know if you have any questions.

Lance



Set Items Description S1 AU=((SLATER, R? OR SLATER R?) AND (PETERS, K? OR PETERS K?-3)) 3321289 CHECK??? OR COMPAR???? OR MATCH??? OR VALIDAT??? OR VERIFY S2 OR VERIFI?????? OR TEST??? OR SUBSTANTIAT??? OR AUTHENTICAT??? OR CHEQ??? OR CONFIRM????? OR CROSSCHECK??? OR DOUBLECHECK??? OR INVESTIGAT ??? OR (CROSS OR DOUBLE) () (CHECK OR CHEQUE) 2267425 CORROBORAT??? OR CERTIFI?????? OR DETERMIN????? OR ASCERTA-S3 IN???? OR RECOGNIZ??? OR RECOGNIT??? 47 AU=(SLATER, R? OR SLATER R? OR PETERS, K? OR PETERS K?) AND S4 (PY<1997 OR PD<19960523) AND (S2 OR S3) S4 AND ATM ? show files File 347: JAPIO Nov 1976-2005/Jul (Updated 051102) (c) 2005 JPO & JAPIO File 348:EUROPEAN PATENTS 1978-2005/Nov W02 (c) 2005 European Patent Office File 349:PCT FULLTEXT 1979-2005/UB=20051124,UT=20051117 (c) 2005 WIPO/Univentio File 350: Derwent WPIX 1963-2005/UD, UM & UP=200576

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1/5/3 (Item 1 from file: 350)

DIALOG(R) File 350: Derwent WPIX

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012180150 **Image available**
WPI Acc No: 1998-597063/199851

XRPX Acc No: N98-464670

Transaction validity method e.g. for ATM - determining validity of financial transaction carried out at ATM which has magnetic card reader and in addition to entry of PIN, user is requested to enter personal information that has been nominated by user

Patent Assignee: NCR INT INC (NATC) Inventor: PETERS K J ; SLATER R J

Number of Countries: 027 Number of Patents: 003

Patent Family:

Patent No Kind Applicat No Kind Date Date Week EP 880116 A1 19981125 EP 98303930 Α 19980519 199851 B JP 10334317 19981218 JP 98141376 Α 19980522 199910 Α ZA 9804277 Α 20000126 ZA 984277 Α 19980520

Priority Applications (No Type Date): GB 9710720 A 19970524

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

EP 880116 A1 E 11 G07F-007/10

Designated States (Regional): AL AT BE CH CY DE DK ES FI FR GB GR IE IT LI LT LU LV MC MK NL PT RO SE SI

ZA 9804277 A 19 G06F-000/00

JP 10334317 A 8 G07D-009/00

Abstract (Basic): EP 880116 A

The method involves receiving an entry of data through manual data entry and checking data entered in the first entry against a stored field of security data. A second entry is received through a second entry of data through the manual data entry, and the data entered is checked against a second stored field of security data.

The result of the checking of the data entries is displayed after receiving the second data entry. A transaction is initiated by a user entering an identification card in a card reader of the system, and in that one of the entries of data are a PIN and the other entry of data are data personal to the authorised holder of the card. One of the stored fields of security data are stored on the identification card and is read by the card reader.

ADVANTAGE - Increases level of security against fraudulent use of identification card in ATM, for benefit of authorised card holder and operator of ATM.

Dwg.3/5

Title Terms: TRANSACTION; VALID; METHOD; ATM; DETERMINE; VALID; FINANCIAL; TRANSACTION; CARRY; ATM; MAGNETIC; CARD; READ; ADD; ENTER; PIN; USER; REQUEST; ENTER; PERSON; INFORMATION; USER

Derwent Class: T01; T03; T04; T05

International Patent Class (Main): G06F-000/00; G07D-009/00; G07F-007/10
International Patent Class (Additional): G06K-000/00; G07C-009/00;

G07F-019/00; H04L-000/00

File Segment: EPI

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             OR VERIFI?????? OR TEST??? OR SUBSTANTIAT??? OR AUTHENTICAT???
              OR CHEQ??? OR CONFIRM????? OR CROSSCHECK??? OR DOUBLECHECK???
              OR INVESTIGAT ??? OR (CROSS OR DOUBLE) () (CHECK OR CHEQUE)
      7295388
S3
                CORROBORAT??? OR CERTIFI?????? OR DETERMIN????? OR ASCERTA-
             IN???? OR RECOGNIZ??? OR RECOGNIT???
S4
                AU=(SLATER, R? OR SLATER R? OR PETERS, K? OR PETERS K?) AND
              (PY<1997 OR PD<19960523) AND (S2 OR S3)
S5
       225047
                (CREDIT OR DEBIT OR ATM OR MONEY OR BANK) () CARD? ?
                S4 AND S5
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         (c) 2005 NTIS, Intl Cpyrght All Rights Res
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File 636:Gale Group Newsletter DB(TM) 1987-2005/Nov 30
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	OR INVESTIGAT??? OR (CROSS OR DOUBLE) () (CHECK OR CHEQUE)
S2	1177115 CORROBORAT??? OR CERTIFI?????? OR DETERMIN????? OR ASCERTA-
	IN???? OR RECOGNIZ??? OR RECOGNIT???
s3	17583 (CREDIT OR DEBIT OR ATM OR MONEY OR BANK) () CARD? ?
S4	3983797 INPUT???? OR DATA OR CHARACTERS OR INFORMATION OR BIT? ? OR
	BITSTRING? ?
S5	2417677 STORED OR STORAGE OR MEMORY OR MEMORIES OR RAM? ? OR ROM? ?
	OR BUFFER? ? OR CACHE? ?
S6	1216984 ADDRESS? ? OR VARIABLE? ? OR FIELD? ?
S7	8979006 TWO OR SECOND??? OR OTHER OR ANOTHER OR DUAL OR 2ND OR TWIN
	OR REMOTE OR NEW OR FRESH OR SEPARATE OR ADDITIONAL OR ALTER-
	NATE OR EXTRA OR DIFFERENT OR SUBSEQUENT
S8	1655734 SECTION? ? OR SUBSECTION? ? OR SUBSET? ? OR (LAST OR FIRST
	OR MIDDLE OR SELECT???) (2W) (DIGIT? ? OR CHARACTER? ? OR LETTE-
0.0	R? ?)
S9	2360369 PASSWORD? ? OR PASS() (WORD? ? OR PHRASE? ?) OR PASSPHRASE?
	? OR PASSKEY? ? OR PASSCODE? ? OR ACTIVATION OR PERSONAL OR ID OR SERIAL OR IDENTIFICATION OR ACCESS OR IDENTITY OR PIN OR -
	KEY? ? OR CODE? ? OR SECRET OR SECUR??? OR PRIVATE
S10	38900 ENCRYPT??? OR DECRYPT??? OR UNENCRYPT??? OR UNCRYPT??? OR -
510	CIPHER??? OR CYPHER??? OR UNCIPHER??? OR UNCYPHER??? OR ENCIP-
	HER??? OR ENCYPHER??? OR SCRAMBL??? OR UNCOD??? OR DECIPHER???
	OR DECYPHER??? OR UNENCIPHER??? OR UNENCYPHER???
S11	0 ((S1 OR S2)(3N)(S9 OR S10 OR S4)(3N)S5(3N)S3) AND ((S1 OR -
	S2) (3N) S8 (3N) S5 (3N) S3)
S12	5 ((S1 OR S2)(3N)(S9 OR S4)(3N)S5(3N)S3) AND S8
S13	71 ((S1 OR S2) AND (S9 OR S10 OR S4) AND S5 AND S3 AND S8) NOT
	S12
S14	35214 ((S1 OR S2)(3N)S8) NOT (S12 OR S13)
S15	3 S14 AND (ADDED OR ADDITIONAL OR SUPPLEMENTAL OR SUPPLEMENT-
	ARY) () (SECURITY OR PROTECTION)
S16	1 (((S1 OR S2)(5N)S8) AND ((ADDED OR ADDITIONAL OR SUPPLEMEN-
	TAL OR SUPPLEMENTARY) () (SECURITY OR PROTECTION))) NOT (S12:S13
017	OR S15)
S17	21 ((S1 OR S2) AND S8 AND ((ADDED OR ADDITIONAL OR SUPPLEMENT-AL OR SUPPLEMENTARY)()(SECURITY OR PROTECTION))) NOT (S12:S13
	OR SUPPLEMENTARY () (SECORITY OR PROTECTION)) NOT (S12:S13
S18	5 ((S1 OR S2) AND S8 AND ((EXTRA OR DOUBLE)()(SECURITY OR PR-
510	OTECTION))) NOT (S12:S13 OR S15:S17)
? sho	ow files
	347:JAPIO Nov 1976-2005/Jul(Updated 051102)
	(c) 2005 JPO & JAPIO
File	350:Derwent WPIX 1963-2005/UD, UM &UP=200576
	(c) 2005 Thomson Derwent
?	

Set S1	Items Description 2127042 CHECK??? OR COMPAR???? OR MATCH??? OR VALIDAT??? OR VERIFY		
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	OR CHEQ??? OR CONFIRM????? OR CROSSCHECK??? OR DOUBLECHECK???		
	OR INVESTIGAT??? OR (CROSS OR DOUBLE)()(CHECK OR CHEQUE)		
S2	1178123 CORROBORAT??? OR CERTIFI?????? OR DETERMIN????? OR ASCERTA-		
S3	IN???? OR RECOGNIZ??? OR RECOGNIT??? 1656361 SECTION? ? OR SUBSECTION? ? OR SUBSET? ? OR (LAST OR FIRST		
53	OR MIDDLE OR SELECT???) (2W) (DIGIT? ? OR CHARACTER? ? OR LETTE-		
	R? ?)		
S4	6565 ((S1 OR S2)(3N)S3) AND IC=(G06K OR G07D OR G10L OR G06F OR		
	HO4L OR B42D OR G07G OR G07C OR G07F OR G06T OR A61B OR G01N)		
	AND (PY<1997 OR PD<19960523)		
S5	17608 (CREDIT OR DEBIT OR ATM OR MONEY OR BANK) () CARD? ? 3 ((S1 OR S2)(3N)S3(6N)S5) AND IC=(G06K OR G07D OR G10L OR G-		
\$6	3 ((S1 OR S2)(3N)S3(6N)S5) AND IC=(G06K OR G07D OR G10L OR G- 06F OR H04L OR B42D OR G07G OR G07C OR G07F OR G06T OR A61B OR		
	GO1N) AND (PY<1997 OR PD<19960523)		
S7	64 (((S1 OR S2)AND S3 AND S5) AND IC=(G06K OR G07D OR G10L OR		
	G06F OR H04L OR B42D OR G07G OR G07C OR G07F OR G06T OR A61B -		
- •	OR GO1N) AND (PY<1997 OR PD<19960523)) NOT S6		
S8	0 ((S1 OR S2)(3N)S3) AND (MC=P31 OR MC=S05 OR MC=T01 OR MC=T-		
	04 OR MC=T05 OR MC=P86 OR MC=W04 OR MC=W01 OR MC=P76) AND (PY-<1997 OR PD<19960523)		
S9	0 ((S1 OR S2) AND S3) AND (MC=P31 OR MC=S05 OR MC=T01 OR MC=-		
	TO4 OR MC=TO5 OR MC=P86 OR MC=W04 OR MC=W01 OR MC=P76) AND (P-		
	Y<1997 OR PD<19960523)		
	ow files		
File 347: JAPIO Nov 1976-2005/Jul (Updated 051102)			
File	(c) 2005 JPO & JAPIO 350:Derwent WPIX 1963-2005/UD,UM &UP=200577		
	(c) 2005 Thomson Derwent		
?	(-, ·		

19 mg

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Description
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     19916614
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             OR VERIFI?????? OR TEST??? OR SUBSTANTIAT??? OR AUTHENTICAT???
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              OR INVESTIGAT ??? OR (CROSS OR DOUBLE) () (CHECK OR CHEQUE)
S2
      8455551
                CORROBORAT ??? OR CERTIFI?????? OR DETERMIN????? OR ASCERTA-
             IN???? OR RECOGNIZ??? OR RECOGNIT???
S3
       118224
                (CREDIT OR DEBIT OR ATM OR MONEY OR BANK) () CARD? ?
S4
     14082821
                INPUT???? OR DATA OR CHARACTERS OR INFORMATION OR BIT? ? OR
              BITSTRING? ?
      2600379
S5
                STORED OR STORAGE OR MEMORY OR MEMORIES OR RAM? ? OR ROM? ?
              OR BUFFER? ? OR CACHE? ?
S6
      7350091
                ADDRESS? ? OR VARIABLE? ? OR FIELD? ?
S7
     30468173
                TWO OR SECOND??? OR OTHER OR ANOTHER OR DUAL OR 2ND OR TWIN
              OR REMOTE OR NEW OR FRESH OR SEPARATE OR ADDITIONAL OR ALTER-
             NATE OR EXTRA OR DIFFERENT OR SUBSEQUENT
S8
                SECTION? ? OR SUBSECTION? ? OR SUBSET? ? OR (LAST OR FIRST
             OR MIDDLE OR SELECT???) (2W) (DIGIT? ? OR CHARACTER? ? OR LETTE-
             R? ?)
S9
      8109906
                PASSWORD? ? OR PASS()(WORD? ? OR PHRASE? ?) OR PASSPHRASE?
             ? OR PASSKEY? ? OR PASSCODE? ? OR ACTIVATION OR PERSONAL OR ID
              OR SERIAL OR IDENTIFICATION OR ACCESS OR IDENTITY OR PIN OR -
             KEY? ? OR CODE? ? OR SECRET OR SECUR??? OR PRIVATE
S10
       113725
                ENCRYPT??? OR DECRYPT??? OR UNENCRYPT??? OR UNCRYPT??? OR -
             CIPHER??? OR CYPHER??? OR UNCIPHER??? OR UNCYPHER??? OR ENCIP-
             HER??? OR ENCYPHER??? OR SCRAMBL??? OR UNCOD??? OR DECIPHER???
              OR DECYPHER??? OR UNENCIPHER??? OR UNENCYPHER???
S11
                ((S1 OR S2)(3N)(S9 OR S10 OR S4)(3N)S5(3N)S3) AND ((S1 OR -
             S2) (3N) S8 (3N) S5 (3N) S3)
S12
                ((S1 OR S2)(3N)(S9 OR S10 OR S4)(3N)S5(3N)S3) AND S8
S13
          449
                ((S1 OR S2) AND (S9 OR S10 OR S4) AND S5 AND S3 AND S8) NOT
              S12
         9652
S14
                (ADDED OR ADDITIONAL OR EXTRA OR DOUBLE OR SUPPLEMENTARY OR
              SUPPLEMENTAL) () (SECURITY OR PROTECTION OR VALIDATION OR VERI-
             FICATION OR ASSURANCE)
S15
                ((S1 OR S2) AND (S9 OR S10 OR S4) AND S5 AND S3 AND S8 AND
             S14) NOT S12
S16
           19
                (((S1 OR S2)(3N)S8) AND S14) NOT (S12 OR S15)
S17
           14
                S13 AND (ATM OR (CREDIT OR DEBIT OR MONEY OR BANK()CARD))/-
             TΙ
S18
                (((S1 OR S2)(5N)(S9 OR S10 OR S4)(5N)S5(5N)S3) AND ((S1 OR
             S2) (5N) S8 (5N) S5 (5N) S3)) NOT (S12 OR S15:S17)
S19
                (((S1 OR S2)(7N)(S9 OR S10 OR S4)(7N)S5(7N)S3) AND ((S1 OR
             S2) (7N) S8 (7N) S5 (7N) S3)) NOT (S12 OR S15:S17)
S20
                (((S1 OR S2)(10N)(S9 OR S10 OR S4)(10N)S5(10N)S3) AND ((S1
             OR S2) (10N) S8 (10N) S5 (10N) S3)) NOT (S12 OR S15:S17)
S21
                (((S1 OR S2)(5N)(S9 OR S10 OR S4)(5N)S5(5N)S3) AND S8) NOT
             (S12 OR S15:S17)
S22
                (((S1 OR S2)(7N)(S9 OR S10 OR S4)(7N)S5(7N)S3) AND S8) NOT
             (S12 OR S15:S17 OR S21)
S23
               (((S1 OR S2)(10N)(S9 OR S10 OR S4)(10N)S5(10N)S3) AND S8) -
             NOT (S12 OR S15:S17 OR S21:S22)
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S17
        72102
                (ADDED OR ADDITIONAL OR EXTRA OR DOUBLE OR SUPPLEMENTARY OR
              SUPPLEMENTAL) () (SECURITY OR PROTECTION OR VALIDATION OR VERI-
             FICATION OR ASSURANCE)
S18
          551
                S16 AND S17
S19
                S18 AND (ATM OR (CREDIT OR DEBIT OR MONEY OR BANK()CARD))/-
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	OR INVESTIGAT??? OR (CROSS OR DOUBLE)()(CHECK OR CHEQUE)
S2	1091293 CORROBORAT??? OR CERTIFI?????? OR DETERMIN????? OR ASCERTA-
	IN???? OR RECOGNIZ??? OR RECOGNIT???
S3	20118 (CREDIT OR DEBIT OR ATM OR MONEY OR BANK) () CARD? ?
S4	1030116 INPUT???? OR DATA OR CHARACTERS OR INFORMATION OR BIT? ? OR BITSTRING? ?
\$5	851697 STORED OR STORAGE OR MEMORY OR MEMORIES OR RAM? ? OR ROM? ?
	OR BUFFER? ? OR CACHE? ?
S6	1167088 ADDRESS? ? OR VARIABLE? ? OR FIELD? ?
S7	2062616 TWO OR SECOND??? OR OTHER OR ANOTHER OR DUAL OR 2ND OR TWIN
	OR REMOTE OR NEW OR FRESH OR SEPARATE OR ADDITIONAL OR ALTER-
	NATE OR EXTRA OR DIFFERENT OR SUBSEQUENT
S8	894597 SECTION? ? OR SUBSECTION? ? OR SUBSET? ? OR (LAST OR FIRST
	OR MIDDLE OR SELECT???) (2W) (DIGIT? ? OR CHARACTER? ? OR LETTE-
	R? ?)
S9	5 ((S1 OR S2)(3N)(S4 OR (PASSWORD? ? OR PASS()(WORD? ? OR PH-
	RASE? ?) OR PASSPHRASE? ? OR PASSKEY? ? OR PASSCODE? ? OR ACT-
	IVATION OR PERSONAL OR ID OR SERIAL OR IDENTIFICATION OR ACCE- SS OR IDENTITY OR PIN OR KEY? ? OR CODE? ? OR SECRET OR SECUR-
	??? OR PRIVATE
S10	6 (((S1 OR S2)(3N)(S4 OR (PASSWORD? ? OR PASS()(WORD? ? OR P-
010	HRASE? ?) OR PASSPHRASE? ? OR PASSKEY? ? OR PASSCODE? ? OR AC-
	TIVATION OR PERSONAL OR ID OR SERIAL OR IDENTIFICATION OR ACC-
	ESS OR IDENTITY OR PIN OR KEY? ? OR CODE? ? OR SECRET OR SECU-
	R??? OR PRIVAT
S11	43605 ((S1 OR S2)(3N)S8) NOT (S9 OR S10)
S12	521 (S11 AND ((ADDED OR ADDITIONAL OR SUPPLEMENTAL OR SUPPLEME-
	NTARY OR EXTRA OR DOUBLE)()(SECURITY OR PROTECTION))) NOT (S9-
	:S10)
S13	97 (S12 AND (PY<1997 OR PD<19960523)) NOT (S9:S10)
S14	17 S13 AND S3
S15	37 (S11 AND IC=(G07C-009/00 OR G07F-007/10) AND (PY<1997 OR P-
016	D<19960523)) NOT S14
S16 S17	17 S15 AND (CARD/TI OR CARD/AB) 3419 (S11 AND IC=(G06K OR G07D OR G10L OR G06F OR H04L OR B42D -
317	OR GO7G OR GO7C OR GO7F OR GO6T OR A61B OR GO1N) AND (PY<1997
	OR PD<19960523)) NOT (S14:S16)
S18	7 S17 AND (S3/TI OR S3/AB)
	w files
	348:EUROPEAN PATENTS 1978-2005/Nov W03
=	(c) 2005 European Patent Office
File	349:PCT FULLTEXT 1979-2005/UB=20051124,UT=20051117
	(c) 2005 WIPO/Univentio

Green, Shirelle

From:

STIC-Biotech/ChemLib

Sent:

Wednesday, November 09, 2005 6:40 AM

To:

STIC-EIC2100

Subject:

FW: Database Search Request

----Original Message----

From: Elmore, Reba

Sent: Tuesday, November 08, 2005 10:18 PM

To: STIC-Biotech/ChemLib

Subject: Database Search Request

Requester:

Reba Elmore

Art Unit:

2189

Employee Number:

69939

Office Location:

Randolf 2, 71A

Phone Number:

571-272-4192

Mailbox Number:

11/30,8:00 AM

Case serial number:

09/020699

Class / Subclass(es):

713/185

Earliest Priority Filing Date:

5/24/97

Format preferred for results:

E-mail

Search Topic Information:

user ID card having first security data and a second security data which is a subset of the first security data (less than the first security data); the subset is checked against the stored subset and the first security data is also checked. Both must be valid

105 Autabase

DY.

for the transaction to execute

TEXT SEARCH (suggestions)

L1 (validat\$6 adj (ID or ident\$7 or user or input\$3))

L2 1 same (second adj data)

L3 user adj indentification adj card

L4 3 same (second adj data)

L5 3 and (second adj data)

L6 1 and (second adj data)

L7 PIN and valid\$7

L8 PIN and authoriz\$6 and personal

L9 PIN and encrypt\$6

110 PIN and evaluat\$6

Special Instructions and Other Comments: 705 core files need to be searched